



## LCYC Board Of Governors Meeting Minutes

9 September 2019; 18:32 – 19:45

### Lake Champlain Yacht Club, Shelburne

**Invited:** Charlie Van Winkle (Commodore), Bob Finn (Harbormaster & Vice Commodore), Mike Kerbaugh (Docks & Rear Commodore), Ann Clark (Social), James Unsworth (Regatta), Kevin Hawko (Junior Sailing Programs), Kristin Knight (Secretary & Membership), Dana Bolton (Stewards), Don Brush (Boats), Michael Clapp (Grounds), Jay Heaslip (Treasurer), Lynnea Rosner (Cruising/Boating)

**Not Expected:** Dana Bolton (Stewards), Jay Heaslip (Treasurer), Charlie Van Winkle (Commodore), Jay Heaslip (Treasurer)

1. **Call to Order**

- 1.1. Called to order at 6:32pm
- 1.2. Discussed extending condolences to Charlie for the loss of his mother
- 1.3. Approve Minutes from previous board meeting
  - 1.3.1. Motion to approve Ann, 2nd Lynea. Approved

2. **Board Discussion / Decision Items: (Refer to board package)**

- 2.1. Change of Watch Dinner (COW)
  - 2.1.1. Discussion around the text in the bylaws and options for scheduling the required two annual meetings and what the intent of the COW. Discussion around the value and importance of the COW.
  - 2.1.2. Bylaw is located on page 25 in the 2019 LOG
  - 2.1.3. Update Bylaws to remove and adjust language:
    - 2.1.3.1. Section 8a
      - 2.1.3.1.1. Remove 90 day meeting requirements from beginning of fiscal year
      - 2.1.3.1.2. Update to call for two meetings annually, normally in Spring and Fall, with at least 10 day prior notification to the membership
        - 2.1.3.1.2.1. Spring meeting club finances shall be presented and discussed and can act on any other business. Fall meeting vote on new board members and act on any business.
      - 2.1.3.1.3. COW text will be removed
    - 2.1.3.2. Section 8c - COW text will remove the membership voting reference and assumption will be to integrate the recognition ceremony with the opening cocktail party
      - 2.1.3.2.1. "This is held at the first board meeting of the calendar year"
  - 2.1.4. Motion to propose Bylaws language changes around Annual Meetings and the Change of Watch (as detailed above) Ann, 2nd James. Approved (1 Opposed)
- 2.2. Mooring Waitlist



- 2.2.1. Discussion around proposed Mooring Waitlist
- 2.2.2. Motion to create a new rule for establishing a Mooring Waitlist as described in the Board Information package September 2019, Mike K. 2nd Lynnea. Approved
- 2.3. Membership Subcommittee
  - 2.3.1. Discussion around Association Membership changes and facility fee.
  - 2.3.2. Note concern about need to change Article 5 section 3
  - 2.3.3. Motion to propose bylaw changes for the Associate Membership as described in the Board Information Package September 2019 Tom, 2nd James. Approved
- 2.4. Bylaw changes
  - 2.4.1. Discussion around the proposed Facility Fee changes
    - 2.4.1.1. Motion to redefine the "Initiation Fee" to "Facility Fee" in the Log Lynnea, 2nd Ann. Approved
  - 2.4.2. Discussion around the Bylaws addressing board requirements - Minimum quantity - BOG did not want to change this
  - 2.4.3. Discussion around Bylaws address board requirements - Quorum to vote
    - 2.4.3.1. Motion to propose Bylaw changes in Article 3, Section 3 Meetings, Quorum, Voting, from "current 8 member requirements" to "being a majority of the board members" Kevin, 2nd James. Approved
  - 2.4.4. Discussion around removing Fee's from Bylaws. Concern was brought up about the number of places in the Blyaws that fee's exist. Suggestion to push this to the Spring meeting.

### **3. Workday Planning**

- 3.1. Establish detailed Fall workday game plan
- 3.2. Annual Asset Inventory initiated

### **4. Committee Reports:**

- 4.1. [Refer to separate document on Google drive to add detail](#)
- 4.2. High level board knowledge items, specifically
  - 4.2.1. Are you on budget? Over Budget?
  - 4.2.2. Need to develop Operating Budget for 2020 Season
- 4.3. Docks
  - 4.3.1. Ramp work - 4 boats that could be affected can either be on the mooring or the dock.
- 4.4. House
  - 4.4.1. Bathroom work will start either before or after work day
- 4.5. Social
  - 4.5.1. Leopold's and Jean Siever will be running the MacDonough Breakfast
- 4.6. Boats
  - 4.6.1. New Launch has some additional issues, they are looking into options to fix it. The Milo engine will be rebuilt this winter.
  - 4.6.2. Discussion around Pierre's use of the facilities



- 4.6.3. Discussion around Jr.Sailing equipment post classes and organization is needed in and around the Sharpie building.
- 4.6.4. Discussion around dumpster and garbage all over the area, most likely due to racoons
- 4.6.5. Discussion around folks interested in using the RIB, which is currently out of the water to get it's sunshade, will not be returning to the water this season. Whaler is still in and available.

5. **Other Business**

- 5.1. Next Binnacle deadline is Wednesday, September 18.

6. **Adjourn**

- 6.1. Motion to adjourn Tom, 2nd Don. Approved